

MEETINGS TO DATE 13
NO. OF REGULARS 8
NO. OF SPECIALS 5

LANCASTER, NEW YORK
MAY 7, 1990

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 7th day of May 1990, at 7:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
DONNA G. STEMPNIAK, PLANNING BOARD CHAIRMAN
JOHN P. GOBER, PLANNING BOARD MEMBER
GEORGE E. O'NEIL, PLANNING BOARD MEMBER

ABSENT: MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER
MILDRED WHITTAKER, PLANNING BOARD MEMBER
ANTHONY FRANJOINE, PLANNING BOARD MEMBER
JOHNSTON N. REID, JR., PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of three actions.

**IN THE MATTER OF THE SEQR REVIEW OF THE
PROPOSED LIBERTY SQUARE SUBDIVISION**

The joint boards proceeded with the short Environmental Assessment Form on the proposed Liberty Square Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

The Supervisor disqualified himself from any consideration of this matter stating that as a private attorney he represents the seller of the property.

Deputy Supervisor Czapla acted as Chairman for consideration of this matter.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
PROPOSED LIBERTY SQUARE SUBDIVISION
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 12.3 acres.

The location of the premises being reviewed is on the north side of William Street, west of Aurora Street.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted).
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

The project will have a small to moderate effect upon drainage and traffic flow.

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

- D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s
Nicholas LoCicero, Deputy Town Attorney
Town of Lancaster

May 7, 1990

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	DISQUALIFIED N.B.1
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER FRANJOINE	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES

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PLANNING BOARD MEMBER O'NEIL VOTED YES
PLANNING BOARD MEMBER REID WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

May 7, 1990

N.B. 1 - Supervisor Keysa disqualified himself from all participation on this matter stating that as a private attorney he represents the seller of the property.

**IN THE MATTER OF THE SEQR REVIEW OF THE
PROPOSED HIDDEN HOLLOW SUBDIVISION**

The joint boards proceeded with the short Environmental Assessment Form on the proposed Hidden Hollow Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

Supervisor Keysa, at this point, resumed the chairmanship of the meeting.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY PLANNING
BOARD MEMBER STEMPIAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
PROPOSED HIDDEN HOLLOW SUBDIVISION
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

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NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 14.6 acres.

The location of the premises being reviewed is west of Heritage Hills Subdivision, off Pleasant View Drive.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.
No adverse effects noted
 - C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.
No adverse effects noted. A detention basin at the southeast corner will improve area drainage. There is a need to pay close attention to drainage plans. A 15 foot easement will be required where the plans presently show a ten foot easement.
 - C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.
No adverse effects noted
 - C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.
No adverse effects noted
 - C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.
No adverse effects noted
 - C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.
No adverse effects noted

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C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted. There is a need to coordinate with the Village of Depew a street name change at Colony Street and Wayside Drive. The developer must show clear title to a 15 foot easement formerly granted to the New York Telephone Company on sub lots 3, 4, and 16. The engineer must coordinate drainage review with Hillview Subdivision.

D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s
Stanley Jay Keysa, Supervisor

Town of Lancaster

May 7, 1990

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER FRANJOINE	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

May 7, 1990

IN THE MATTER OF THE SEQP REVIEW OF THE
PROPOSED HILLVIEW ESTATES SUBDIVISION

The joint board then proceeded with the Environmental Assessment on the proposed Hillview Estates Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on an Full Environmental Assessment Form Part 2 which was provided to each member.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

**NOTICE OF DETERMINATION
PROPOSED HILLVIEW ESTATES SUBDIVISION
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 42.56 acres.

The location of the premises being reviewed is on the south side of Pleasant View Drive, east of Transit Road.

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

1. The proposed action will result in a small to moderate physical change to the project site.
2. The proposed action will not effect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected.
4. The proposed action will have a small to moderate effect on non-protected existing or new bodies of water. A three acre retention pond will be created by the project.
5. The proposed action will have a small to moderate effect on surface or ground water quality or quantity.

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6. The proposed action will have a small to moderate effect upon drainage flow patterns or surface water runoff. A retention pond will produce a positive influence. There is a need to coordinate discharge patterns. There is a need for 15 foot easements where 10 foot easements are shown. An ingress and egress easement to the retention pond is necessary.
7. The proposed action will not affect on air quality.
8. The proposed action will have a small to moderate effect on threatened or endangered species. Homeowners may use pesticides or herbicides for lawn care.
9. The proposed action will not substantially affect non-threatened or endangered species.
10. The proposed action will not affect agricultural land resources.
11. The proposed action will not affect aesthetic resources.
12. The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.
13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The proposed action will have a small to moderate effect on existing transportation systems. A linking of Town and Village of Depew streets will aid traffic flows.
15. The proposed action will not affect the community's sources of fuel or energy supply.
16. There will be small to moderate objectional odors, noise, or vibration as a result of this proposed action during construction only.
17. The proposed action will not affect public health and safety.
18. The proposed action will have a small to moderate effect on the character of the existing community. A homeowners' association is needed to maintain the three acre retention lake.
19. There is not, or is there likely to be, public controversy related to potential adverse environmental impacts.

s/s _____
Stanley Jay Keysa, Supervisor
Town of Lancaster

May 7, 1990

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK VOTED YES
PLANNING BOARD MEMBER FRANJOINE WAS ABSENT
PLANNING BOARD MEMBER GOBER VOTED YES
PLANNING BOARD MEMBER O'NEIL VOTED YES
PLANNING BOARD MEMBER REID WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

May 7, 1990

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at 7:55 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk

MEETINGS TO DATE 14
NO. OF REGULARS 09
NO. OF SPECIALS 05

LANCASTER, NEW YORK
MAY 7, 1990

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of May 1990 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to consider the acquisition of a water system in the proposed Lancaster Master Water District and to hear all interested persons on the subject thereof, concerning the same, and for such other action on the part of the Town Board with relation thereto as may be required by law.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS

None

QUESTION

None

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:15 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, creating this new Lancaster Master Water District.

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PUBLIC HEARING SCHEDULED FOR 8:20 P.M.:

At 8:20 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of Donato Developers for property situate at 5750 Broadway, from a RCO, Residential-Commercial Office District, to a GB, General Business District.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner, the Attorney for the Petitioner, and the Erie County Division of Planning, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town Consultant to the Planning Board recommending denial of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending denial of the proposed rezone.

PROPOSERS

ADDRESS

Jeff Palumbo, Attorney for the Petitioners 69 Delaware Avenue, Buffalo

OPPOSERS

ADDRESS

Charles Kunselman	5748 Broadway, Lancaster
Warren Ehlers	5767 Broadway, Lancaster
Robert Kleinfelder	15 Steinfeldt Road, Lancaster
Donald Christi	29 Gale Drive, Lancaster
Henry Koziol	5747 Broadway, Lancaster
Marie McDonald	5743 Broadway, Lancaster
Lynn Olkowski	27 Gale Drive, Lancaster
David Darnley	11 Gale Drive, Lancaster
Timothy Steele	43 Steinfeldt Road, Lancaster
Michael Baer	25 Gale Drive, Lancaster

COMMENTS ONLY

QUESTIONS

None

None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:05 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

PUBLIC HEARING SCHEDULED FOR 9:15 P.M.:

At 9:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of the McGuire Group for property situate at 2759 Wehrle Drive, from a MFR, Multi-family Residential District-Three, to a RCO, Residential Commercial Office District.

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Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner, the Attorney for the Petitioner, the Erie County Division of Planning, and the Town Clerk of the Town of Clarence, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending a provisional rezone of the proposed rezone.

PROPOSERS	ADDRESS
Jeff Palumbo, Attorney for the Petitioner	69 Delaware Avenue, Buffalo
Albert Fontanese	666 Main Street, East Aurora
Frank McGuire	476 N. Forest Ave., Williamsville

OPPOSERS	ADDRESS
None	

COMMENTS ONLY	ADDRESS
Gloria Kubicki	15 Maple Drive

QUESTIONS ONLY	ADDRESS
Gladys Wright	5799 Broadway

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:45 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board held on April 23, 1990 and the Joint Meeting of the Town Board and the Planning Board held on April 23, 1990, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

File: R.MIN (P2)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, Councilman Czapla, Chairman of the Tree Planting Committee, has determined that the 1990 tree planting budget does not contain funds adequate to fund this year's tree planting program and has determined the need for supplemental appropriations in said budget,

NOW, THEREFORE, BE IT

RESOLVED, that the following amendment to the 1990 adopted Budget be and hereby is approved:

GENERAL FUND

<u>Account No.</u>	<u>Account Name</u>	<u>Increase</u>
<u>General Ledger Accounts</u>		
A510	Estimated Revenues	\$ 20,000
A599	Appropriated Fund Balance	10,000
A960	Budget Appropriations	30,000
<u>Subsidiary Ledger Accounts - Revenues</u>		
A2189	Transfer from Trust and Agency Fund - Tree Planting Fees	20,000
<u>Subsidiary Ledger Accounts - Appropriations</u>		
A8560.411	Shade Trees - contractual services	30,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

File: 050790BUDGETAMNDMNT

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK,
ADOPTED MAY 7, 1990, APPROVING THE
ESTABLISHMENT OF THE LANCASTER MASTER WATER
DISTRICT, IN SAID TOWN, AND THE ACQUISITION OF
THE WATER SYSTEM THEREIN, AND PROVIDING THAT
SUCH RESOLUTION SHALL BE SUBJECT TO PERMISSIVE
REFERENDUM.

Recitals

WHEREAS, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, has heretofore caused a general map, plan and report to be prepared which incorporates the general map, plan and report dated April 1964, as amended, and heretofore prepared by Krehbiel Associates, Inc., Professional Engineers, competent engineers duly licensed by the State of New York, for the construction of a water system in a portion of the unincorporated area in said Town, designated as the Master Water Improvement Area, and which provides for the proposed establishment of the Lancaster Master Water District (herein called "District"), in the Town, and the acquisition of the water system therein, consisting of the acquisition by the proposed District of all the water lines, facilities and improvements heretofore constructed and existing within the Lancaster Master Water Improvement Area; which map, plan and report has been duly filed in the office of the Town Clerk of the Town for public inspection; and

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WHEREAS, pursuant to the Order duly adopted on April 23, 1990, the Town Board determined to proceed with the proposed establishment of the District and the acquisition of such water system therein, and adopted an Order reciting a description of the boundaries of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for such improvements, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying May 7, 1990, at 8:10 o'clock P.M. (Prevailing Time) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the proposed establishment of the District and the acquisition of such water system therein, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of Article 12-A of the Town Law; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on this 7th day of May, 1990, commencing at 8:10 o'clock P.M. (Prevailing Time), at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed

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establishment of the District and the acquisition of such water system therein;

Now, therefore, upon the evidence adduced at such Public Hearing, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

(a) the notice of Public Hearing was published and posted as required by Law, and is otherwise sufficient;

(b) all the property and property owners within the proposed District, hereinabove referred to in the recitals hereof, are benefited thereby;

(c) all the property and property owners benefited are included within the limits of the proposed District; and

(d) it is in the public interest to establish the District.

Section 2. The establishment of the District is hereby approved as hereinafter described and the proposed water system shall be acquired as set forth in the said Order Calling the Public Hearing and the district shall be designated and known as the Lancaster Master Water District, in the Town of Lancaster, situate wholly outside of any incorporated village or city, and shall be bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, consisting of all those parcels of land identified as the benefitted area of the Master Water Improvement Area of the Town of Lancaster, as described in Resolution adopted on July 21, 1969 and recorded on October 22, 1969 in the Erie County Clerk's Office in Liber 7640 of Deeds at Page 281-317.

THE BOUNDARIES of this Lancaster Master Water District shall be coterminous with those of the Master Water Improvement Area and includes those portions of the Town outside of Villages not included in Water Districts Nos. 1, 2, 3, 4, 5, 7 and 8 and any extensions thereof, or any areas served directly by the Erie County Water Authority prior to July 21, 1969

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Section 3. The maximum amount proposed to be expended for the establishment of such District and the acquisition of said water system therein, as hereinabove described, is \$992,636, which amount is equal to the unpaid balance, including principal and interest, on the outstanding serial bonds heretofore issued by the Town to construct said water system within the Lancaster Master Water Improvement Area, and upon its establishment, the District shall thereafter assume and be liable for all existing obligations of said Lancaster Master Water Improvement Area and shall pay all costs associated with the operation and maintenance of said water system, as well as the aforementioned outstanding indebtedness by the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same.

Section 4. This resolution is subject to permissive referendum and the Town Clerk of the Town is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published at least once in the "LANCASTER BEE", a newspaper published in the City of Buffalo, New York, and hereby designated as the official newspaper of the Town for such publication, and posted on the sign board of the Town, a Notice which shall set forth an abstract of said foregoing resolution which shall be in substantially the following form:

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on May 7, 1990, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a resolution entitled:

"Resolution of the Town of Lancaster, New York, adopted May 7, 1990, approving the establishment of the Lancaster Master Water District, in said Town, and the acquisition of the water system therein, and providing that such resolution shall be subject to permissive referendum,"

an abstract of such resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: RECITING that the Town Board of the Town of Lancaster ("Town Board" and "Town", respectively), New York, has heretofore caused a general map, plan and report to be prepared which incorporates the general map, plan and report dated April 1964, as amended, and heretofore prepared by Krehbiel Associates, Inc., Professional Engineers, competent engineers duly licensed by the State of New York, for the construction of a water system in a portion of the unincorporated area in said Town, designated as the Master Water Improvement Area, and which provides for the proposed establishment of the Lancaster Master Water District (herein called "District"), in the Town, and the acquisition of the water system therein, consisting of the acquisition by the proposed District of all the water lines, facilities and improvements heretofore constructed and existing within the Lancaster Master Water Improvement Area; which map, plan and report has been duly filed in the office of the Town Clerk of the Town for public inspection; that an Order was adopted on April 23, 1990, reciting a description of the boundaries of the proposed District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount to be expended for such improvements, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection, and specifying the time and place of a Public Hearing to hear all persons interested in the subject thereof concerning the same; that copies of such Order have been duly published and posted, and that such hearing has been duly held on May 7, 1990, at the time and place specified;

SECOND: RESOLVING AND DETERMINING that (a) the Notice of Public Hearing was published and posted as required by Law and is otherwise sufficient, (b) all the property and property owners

25 X1

32 X1

within the proposed District are benefited thereby, (c) all the property and property owners benefited are included within the limits of the proposed District, and (d) that it is in the public interest to establish the District;

THIRD: FURTHER RESOLVING AND DETERMINING that the establishment of the District be approved, DESIGNATING such district as the Lancaster Master Water District, in the Town of Lancaster, and DESCRIBING the boundaries of the District;

FOURTH: RESOLVING that the maximum amount proposed to be expended for the establishment of the District and the acquisition of said water system therein, as hereinabove described, is \$992,636, which amount is equal to the unpaid balance, including principal and interest, on the outstanding serial bonds heretofore issued by the Town to construct said water system within the Lancaster Master Water Improvement Area, and upon its establishment, the District shall thereafter assume and be liable for all existing obligations of said Lancaster Master Water Improvement Area and shall pay all costs associated with the operation and maintenance of said water system, as well as the aforementioned outstanding indebtedness by the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same; and

FIFTH: STATING that this resolution is subject to permissive referendum.

The area included in the proposed District is bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, consisting of all those parcels of land identified as the benefitted area of the Master Water Improvement Area of the Town of Lancaster, as described in Resolution adopted on July 21, 1969 and recorded on October 22, 1969 in the Erie County Clerk's Office in Liber 7640 of Deeds at Page 281-317.

THE BOUNDARIES of this Lancaster Master Water District shall be coterminous with those of the Master Water Improvement Area and includes those portions of the Town outside of Villages not included in Water Districts Nos. 1, 2, 3, 4, 5, 7 and 8 and any extensions thereof, or any areas served directly by the Erie County Water Authority prior to July 21, 1969

25 X

32X1

By order of the Town Board of the
Town of Lancaster, in the County of
Erie, New York.

Dated: May 7, 1990

Robert P. Thill
Town Clerk

The question of the adoption of the foregoing resolution
was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 7, 1990

12X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, PHILIP A. PENEPEP, JR., M.D. has transmitted a site plan for construction of a Medical Office Building located at 5196 Genesee Street, Bownansville, New York 14026, as prepared by James M. Shaw, P.E., and dated April 26, 1990, and

WHEREAS, the Town Board has caused a review of the aforementioned site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved the site plan,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Philip A. Penepent, Jr., M.D., as prepared by James M. Shaw, P.E., dated April 26, 1990 , and approved by the Planning Board on May 2, 1990 , for the construction of a Medical Office Building located at 5196 Genesee Street, Bownansville, New York 14026

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated April 23, 1990 has recommended the appointment of certain individuals to the membership of said Corps, and by letters dated April 23, 1990, has recommended the deletion of certain individuals from the membership roster of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions and deletions be made to the membership of the Lancaster Volunteer Ambulance Corps:

ADDITIONS

Andrew J. Chauby	Rachel R. Steinhart
1721 Como Park Blvd.	75-G Groton Road
Depew, New York 14043	Williamsville, New York 14221

DELETIONS

Robert Winstel	Kevin Nowak
110 W. Summerset	5 Kingston Lane
Tonawanda, New York 14150	Cheektowaga, New York 14225

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 7, 1990

File: R.LVAC

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, HOSPITALITY INN has transmitted a site plan for a second story addition and a two-story wing at its present location at 6627 Transit Road Lancaster, New York, as prepared by Deborah A. Naybor, P.L.S., and dated March 2, 1990, and

WHEREAS, the Town Board has caused a review of the aforementioned site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved the site plan,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by HOSPITALITY INN, as prepared by Deborah A. Naybor, P.L.S, dated MARCH 2, 1990, and approved by the Planning Board on April 18, 1990, for a second story addition and a two-story wing on the present Hospitality Inn located at 6627 Transit Road, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

72X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT;

RESOLVED, that the following individuals be and hereby are appointed
members of the Town of Lancaster Youth Bureau for the period June 1, 1990 to
May 31, 1992:

Patricia Blackett
Mary Alice Crinzi
Rev. Gregory Dobson
Doris Ann Huber
Jonathan Legg
Mary Long
Joseph Maciejewski
Daniel Rinow
Claire Schlum
Rev. John A. Swanson
Beverly Valutis
Riccardo Zuppelli

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

File: R.BD.MEMBERS (P3)

72X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, BOB EVANS FARMS, INC. has transmitted a site plan for a proposed restaurant to be located on the southeast corner of Transit Road and Maple Drive and locally known as 6635 Transit Road, Lancaster, New York, as prepared by Wolfgang Doerschlag Architects, and dated January 23, 1990, and

WHEREAS, the Town Board has caused a review of the aforementioned site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved the site plan;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by, BOB EVANS FARMS, INC., as prepared by Wolfgang Doerschlag, dated January 23, 1990, as filed with the Town Clerk and approved by the Planning Board for the construction of a restaurant to be located on the southeast corner of Transit Road and Maple Drive and locally known as 6635 Transit Road, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, it is in the public interest to hold a public hearing to allow for general discussion of the low and moderate income needs, especially housing and urgent community needs and to discuss proposals to meet those needs,

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing to provide an opportunity for citizens to express community development and housing needs, and the proposed use of Community Development Block Grant Funds for the 1990-90 allocation of \$23,807.00 and discuss proposed projects or programs to meet those needs, particularly those projects which would benefit low and moderate income persons in the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of May, 1990, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, the Official Newspaper, and be posted on the Town Bulletin Board, May 10, 1990, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

12X

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING
NOTICE TO THE CITIZENS OF THE
TOWN OF LANCASTER**

A Public Hearing will be held on May 21, 1990, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York regarding the use of Federal Community Development Funds in the Town of Lancaster.

The Town of Lancaster is eligible for a Federal Community Development Grant under Title I of the Housing and Community Development Act of 1974, as amended, in the amount of \$23,807.00.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects or programs to meet those needs, particularly projects which would benefit low and moderate income persons in the Town of Lancaster.

Citizens are urged to attend this meeting to make known their views and/or written proposal on the Town of Lancaster's selection of projects to be funded by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: STANLEY JAY KEYSA
Supervisor

May 7, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to Chapter 50, Zoning, of the Code of the said Town, by the deletion in its entirety, of Section 16, Auxiliary Housing Units of said Code of the Town of Lancaster, County of Erie, State of New York;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed deletion of Section 16, Auxiliary Housing Districts, of Chapter 50, Zoning, of the Code of the Town of Lancaster, County of Erie, State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of May, 1990, at 8:10 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 10th day of May, 1990, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

32X1

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of May, 1990, the said Town Board will hold a Public Hearing on the 21st day of May, 1990, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the proposed deletion in its entirety of Section 16, (A), (B), (C) and (D) of Chapter 50, Zoning, of the Code of the Town of Lancaster, County of Erie, State of New York, which reads as follows:

CHAPTER 50
ZONING ORDINANCE
RESIDENTIAL DISTRICTS

Section 16 - Auxiliary Housing Units.

- A. A special use permit shall be required. The permit shall be issued by the Board of Appeals only after a public hearing advertised in the manner required by Section 267 of the Town Law.
- B. An auxiliary housing unit may be included within a single-family detached dwelling to accommodate not more than two (2) members of the family otherwise occupying the dwelling. At least one (1) member of the persons housed in the auxiliary housing unit shall be at least sixty (60) years of age or handicapped or otherwise incapacitated to the extent that independent housing is not practical.
- C. The auxiliary housing unit shall not exceed five hundred (500) square feet of space within the principal dwelling unit.
- D. The permit for auxiliary housing units shall be valid for a period not exceeding two (2) years. Thereafter, it can be renewed, from time to time, for additional two (2) year periods upon proof satisfactory to the Board of Appeals that the circumstances warranting the original permit continue to exist.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

May 7, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, George E. O'Neil, 111 Nichter Road, Lancaster, New York
14086, has heretofore applied for approval of O'Neil Acres Subdivision, and

WHEREAS, the Planning Board and Town Engineers have given their
approval to the filing of this subdivision,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the
subdivision known as O'Neil Acres Subdivision as filed by George E. O'Neil.

2. That the Town Clerk of the Town of Lancaster be and is hereby
directed to properly endorse the approval of the Town Board of the Town of
Lancaster on the linen copy thereof.

3. That the Town Attorney be and is hereby directed to attend to
the filing of said subdivision map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

File: R.SUB.DEVEL (P2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 13392 to Claim No. 13559 Inclusive.

Total amount hereby authorized to be paid:

\$369,918.90

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
100	(T)	Fischione & Sons	18 Hidden Trail	ER. SIN. DWLG
180		Charles Skok	747 Erie St	ER. & DEMOLISH SHED
181		Kimberly Brooks	316 Westwood Rd	ER. FENCE
182		Microtel	50 Freeman Rd	ER. SIGN
184		Paul Jeziorski	8 Brunck Rd	ER. DECK
185		M/M John Malicki	1123 Penora St	ER. SHED
186		Michael Conway	1110 Townline Rd	ER. GARAGE, POOL
187		Jeff Myers	702 Townline Rd	ER. & DEMOLISH SHED
188		Sigfrido Diaz	37 Country Place	ER. FENCE
189		Jerry Ibowicz	6 Foxhunt Rd	EX. SIN. DWLG
190		Harold Dumpke	21 Stutzman Rd	ER. PORCH
191		Majestic Pools	77 Westwood Rd	ER. POOL
192		I. Palumbo	5 Tanglewood Dr	EX. SHED
193	(T)	Donato Developers	14 Greenbriar Dr	ER. SIN. DWLG
194	(T)	Donato Developers	14 Greenmeadow Dr	ER. SIN. DWLG
195	(T)	Donato Developers	16 Greenbriar Dr	ER. SIN. DWLG
196		Char. Mill Florist	4731-4725 Transit	ER. SIGN
197		M/M Guy Cybulski	5035 William St	ER. FENCE
198		Ricky Kent	4897 Transit Rd	ER. TEMP. SIGN
199		Howard Park Metzloff	1334 Ransom Rd	ER. & DEMOLISH SHED
200	(T)	Fischione Const	6 Arrow Trail	ER. SIN. DWLG
201	(T)	M.J. Bowers Inc.	182 Enchanted Frst S	ER. SIN. DWLG
202		Lancaster Motor Sports	57 Gunville Rd	ER. SCOPING TOWER
203		Paul Crawford	5 Hemlock Ln	ER. DECK

204	Empire Sign	Gunville Rd	ER. SIGN
205	Sharon Czerniak	41 Greenbriar Dr	ER. DECK
206	Pam Rzeszutek	1211 Penora St	ER. GARAGE
207	Larry Crossman	1709 Como Park Blvd	ER. POOL
208	Michael Sebastiano	1169 Penora St	ER. GARAGE
209	Frank Mangone	525 Pleasant View	ER. SHED
210	William Durlap	12 Greenmeadow Dr	ER. SHED, POOL
211	Anitia Ceroky	31 Running Brook Dr	ER. POOL, SHED, DECK
212	Michael Miller	6 Deepwood Pl	ER. POOL
213	Schwans Sales Enter.	4465 Walden Ave	ER. TEMP. SIGN
214	George Kilger	48 Country Pl	EX. SIN. DWLG
215 (T)	Homes by Walter	16 Fieldstone Ln	ER. SIN. DWLG
216 (T)	Donato Developers	11 Greenbriar Dr	ER. SIN. DWLG
217 (T)(SW)	Paul Schlau	184 Pavement Rd	ER. SIN. DWLG
218	Joseph Punaro	634 Lake Ave	ER. POOL
219	Paul Young	46 Gale Dr	ER. FENCE
220 (T)	Tower Enterprises Inc	181 Enchanted Frst S	ER. SIN. DWLG
222 (T)(CSW)	Stanley Machnica	521 Pleasant View	ER. SIN. DWLG
223	James DelPrince	22 Greenmeadow Dr	ER. FENCE, DECK
224	Raymond Bolton	364 Stony Rd	EX. SIN. DWLG, DECK
225	M/M John MacPhearson	17 Fieldstone Ln	ER. FENCE
226	Don Warda	67 Steinfeldt Rd	ER. FENCE
227 (T)(SW)	Arthur Tripp	614 Ransom Rd	ER. SIN. DWLG
228 (T)(SW)	DeLisle Builders	172 Pavement Rd	ER. SIN. DWLG
229	Linda Stephans	19 Pinetree Dr	ER. DECK, FENCE
230	M/M Michael Casper	8 Tanglewood Dr	ER. POOL
231 (T)	Marrano Marc Equity	40 Cardinal Ct	ER. SIN. DWLG
232	Marrano Develop. Corp	4758 William St	ER. TOWNHOUSES (6)
233 (T)	Marrano Marc Equity	38 Cardinal Ct	ER. SIN. DWLG
234	John Reijierkerk	8 Grace Way	ER. SHED, FENCE, DECK
235 (T)	Iona Builders	3 Gale Dr	ER. SIN. DWLG
236	LRRC Enterprises	346 Harris Hill Rd	EX OFFICE BLDG
237	Patricia Polanski Neal	4705 Transit Rd	ALTER OFFICE BLDG

and,

BE IT FURTHER

RESOLVED, that Building Permit Application No. 221, for LFG Energies to erect a storage building on premises situate on Gunville Road, be and is hereby tabled for further study, and

25 X

32X1

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner, and

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Northeast Communities Solid Waste Management Board, of which the Town of Lancaster is a member municipality, has engaged counsel to draft an inter-municipal agreement for such organization to be known as the Northern Recycling Council for the purpose of site acquisition, planning, development and operation of a recycling facility, and

WHEREAS, counsel has also been engaged to draft a lease between the Erie County Industrial Development Agency (ECIDA) and the Village of Depew, as agent for the participating municipalities in the Northern Recycling Council, and

WHEREAS, the before mentioned agreement is authorized pursuant to §120-w of the General Municipal Law, and

WHEREAS, the Town Board has given due consideration to the proposed Agreement establishing the Northern Recycling Council and the proposed Lease between the participating municipalities and the ECIDA;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute the Agreement which establishes the Northern Recycling Council for the Northeast Communities Solid Waste Management Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1990

25 X

32X

STATUS REPORT ON UNFINISHED BUSINESS:1. Detention Basin - Milton Drive

On June 6, 1988, The Town Engineer was directed to expedite this project.

2. Dumping Permit - Walter Mikowski

On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

3. Dumping Permit - New Creation Fellowship

This matter is presently before the Town Board Drainage Committee for study.

4. Dumping Permit - Glenn Schilling

On April 16, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

5. Public Improvement Permit Authorization - Deer Cross Subdivision (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No
Floodway	No	No	No

6. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No

7. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)8. Public Improvement Permit Authorization - Indian Pine Village Subdivision
(Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No
Floodway	Yes	No	No

9. Public Improvement Permit Authorization - Lake Forest Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

10. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

11. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

12. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

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STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:13. Public Improvement Permit Authorization - Pleasantview, Phase I
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement	Yes	No	No
Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

14. Public Improvement Permit Authorization - Plumb Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

15. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
E. Detention Pond	Yes	No	No
W. Detention Pond	Yes	No	No

16. Public Improvement Permit Authorization - Southpoint Subdivision, Phase II
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No
Floodway	No	No	No

17. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

18. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

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STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

19. Rezone Petition - Adrian J. Andrusz
On May 7, 1990, the Town Board held a public hearing on this matter and reserved decision.
20. Rezone Petition - Chestnut Oak Development Corp. (Mark Green)
On November 20, 1989, the Town Board held a public hearing on this matter and reserved decision. On April 23, 1990, the Town Board held a SEQR hearing on this matter and adopted a negative declaration.
21. Rezone Petition - Donato Development, Inc. (Broadway at Steinfeldt)
On May 7, 1990, the Town Board held a public hearing on this matter and reserved decision.
22. Rezone Petition - Ted Kulbacki
On April 23, 1990, the Town Board held a public hearing on this matter and reserved decision.
23. Rezone Petition - Lancastershire, Inc. (Broadway near Lancaster Country Club)
On April 12, 1990, this matter was referred to the Planning Board for review and recommendation.
24. Rezone Petition - Marrinaccio Concrete and Trucking (Ransom Road)
On April 25, 1990, this matter was referred to the Planning Board for review and recommendation.
25. Rezone Petition - McGuire Group (Wehrle Drive)
On May 7, 1990, the Town Board held a public hearing on this matter and reserved decision.
26. Rezone Petition - Keith A. Wilkinson, Sr.
On December 18, 1989, the Town Board held a public hearing on this matter and reserved decision. On March 19, 1990, the Town Board held a SEQR hearing on this matter and tabled their decision pending receipt of additional data from the petitioner.
27. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.
28. Subdivision Approval - The Crossings (Off Erie St.)
Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
29. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk.

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STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

30. Subdivision Approval - Hidden Hollow (Off Green Meadow Drive)
This matter awaits formal filing with the Town Clerk. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
31. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)
This matter awaits formal filing with the Town Clerk. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
32. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On December 18, 1989, a SEQR Negative Declaration was adopted. On February 5, 1990, the Town Engineer recommended conditional approval of this project. On December 16, 1989, the Planning Board recommended approval of this project.
33. Subdivision Approval - Liberty Square (Off William Street)
On April 10, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$745.00. This matter is presently before the Planning Board. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
34. Subdivision Approval - O'Neil Acres (On Nichter Road)
On March 30, 1990, this matter was referred to the Planning Board for review and recommendation. On April 18, 1990 the Planning Board recommended to the Town Board a favorable review of this proposed subdivision. On May 7, 1990, the Town Board approved this subdivision. The Town Clerk was directed to remove this item from future Town Board agendas.
35. Subdivision Approval - Parkridge (Off William Street)
This matter awaits formal filing with the Town Clerk.
36. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision.
37. Subdivision Approval - West Warner Estates (Ogiony - Off Warner Road)
On April 26, 1990, the developer tendered to the Town Clerk a subdivision filing fee of \$400.00. On March 21, 1990, the Planning Board voted preliminary approval.
38. Subdivision Approval - Willow Ridge (Off Aurora)
On August 7, 1989, a SEQR negative declaration was adopted. On February 22, 1990, the Planning Board recommended preliminary approval of this subdivision.

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39. Subdivision Approval - Windsor Ridge Phase I (Off Lake Avenue)
On May 3, 1990, the developer tendered to the Town Clerk a subdivision filing fee of \$880.00. On January 17, 1990, the Planning Board approved Phase I for this subdivision. On March 19, 1990, a SEQOR negative declaration was adopted.
40. Subdivision Approval - Woodgate (Josela - Off Aurora St.)
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On November 20, 1989 a SEQOR negative declaration was adopted.
41. Traffic Survey - Speed Limit - Westwood Road
On August 21, 1989, a petition from the residents of Westwood Road was presented to the Town Board and referred to the Chief of Police for review and recommendation.
42. Traffic Survey - No Passing Zone - Walden Avenue at Enterprise Drive-Ward Road Area
On May 8, 1990, the Town Clerk requested the New York State DOT to establish this no passing zone in this area.

PERSONS ADDRESSING THE TOWN BOARD:

Robert Zichittella, 53 Country Place, spoke to the Town Board relative to what he believes to be negative environmental effects of the proposed Woodgate Subdivision.

John Sartore, 5114 William Street, expressed concerns about adverse surface water drainage problems from a subdivision proposal adjacent to his property.

Lauren Fix, 8 Old Orchard Common, submitted a petition from the residents of Old Orchard Common, requesting the removal of no parking signs in certain locations on Old Orchard Common.

Arthur Tripp, 109 Girard Street, Cheektowaga, N.Y., asked for a refund of the Town tree planting fee stating that his house is 200 feet from the road in a woods.

Gloria Kubicki, 15 Maple Drive, indicated her objection to the construction of the Fairfield Inn and Microtel Inn on Freeman Road.

Victor Peterson, from M.J. Peterson spoke to the Town Board about final approval of the Windsor Ridge Subdivision.

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COMMUNICATIONSDISPOSITION

432. Town Assessor to Town Board - Re: Revaluation Update Status.	R & F
433. NYSDEC to Deputy Town Attorney - Status of Environmental Review of Windsor Ridge Subdivision.	SEQR FILE
434. Town Clerk to NYSDOT - Request for "No Passing" zone at Walden & Enterprise Dr and Walden & Ward Rd.	R & F
435. Town Clerk to Planning Board Chairman - Transmittal of Rezone Petition of Marinaccio Concrete and Trucking.	R & F
436. Springville Clerk/Treasurer to Erie County Department of Emergency Services - Re: 1990 Code Enforcement Training.	BUILDING INSPECTOR
437. LVAC to Town Clerk - Additions to membership in LVAC.	R & F
438. LVAC to Town Clerk - Deletion of member from LVAC.	R & F
439. LVAC to Town Clerk - Deletion of member from LVAC.	R & F
440. Attorney Twist to Town Clerk - Request a rezone petition ruling for client, Chestnut Oak Development Corp. a/k/a Ridge Crest Condominium B.	PLANNING COMMITTEE
441. Erie Co. Dept. of Environment & Planning to Supervisor - Re: SEQR Referral Review of Liberty Square Subdivision (Aurora & William).	SEQR FILE
442. SEQR Repository to Supervisor - Confirmation of filings of Negative Declaration of Windsor Ridge Subdivision.	SEQR FILE
443. SEQR Repository to Supervisor - Confirmation of filings of Negative Declaration of Meadowland Subdivision.	SEQR FILE
444. Erie County Dept. of Environment and Planning to Supervisor - Re: Erie County Sewer District No. 4 Project Records.	ENGINEER
445. Erie County Dept. of Environment and Planning to Supervisor - Re: SEQR Referral Review of West Warner Estates.	SEQR FILE
446. NYS Public Service Commission to Supervisor - Notification of Public Hearing on New York State Electric & Gas Corp. proposed rate increase.	R & F
447. Erie County Water Authority to Supervisor - Install valve at north end of Pavement Road.	R & F
448. THE BUFFALO EVENING NEWS - Article dated 4/24/90 on environmental bond act.	R & F
449. Village of Lancaster 4th of July Committee to Various Businesses - Request support for 4th celebrations.	R & F

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COMMUNICATIONS CONT'D.DISPOSITION

450. Mayor of Lancaster to Town Board - 1990-1991 Village of Lancaster Budget Message.	<u>R & F</u>
451. Penora Street Resident to Supervisor - Concerns regarding rapid growth in Lancaster.	<u>R & F</u>
452. Erie County Dept. of Environment & Planning to NYSDEC - Re: Erie County Sewer District No. 4.	<u>R & F</u>
453. Citizens Rapid Transit Committee to Supervisor - Newsletter regarding rapid transit.	<u>R & F</u>
454. Erie County Dept. of Environmental and Planning to Various Governmental Officials - Re: 1990-91 CD Application.	<u>R & F</u>
455. NYS Division of Equalization and Assessment to Supervisor - Orientation sessions on "Understanding the Real Property Tax" at various dates.	<u>R & F</u>
456. L.J.D. Associates to Town Clerk - Re: West Warner Estates.	<u>SEQR FILE</u>
457. Town Clerk to Zoning Board Members - Transmittal of variance petitions for meeting to be held 5/10/90.	<u>R & F</u>
458. Town Attorney to Phillips, Lytle, Hitchcock - Re: Forestream Development, Inc. Grant of Easement.	<u>R & F</u>
459. Town Attorney to Chestnut Oak Development - Re: Ridgecrest Phase II.	<u>R & F</u>
460. Town Attorney to Highway Superintendent - Re: Settlement of CSEA Contract.	<u>R & F</u>
461. Building Inspector to Town Board - Request copy machine located in Supervisor's Office.	<u>PROPERTY MANAGER</u>
462. Building Inspector to Town Board - Recommend designated area for pole standards.	<u>LIGHTING COMMITTEE</u>
463. Receiver of Taxes to Town Board - Request for copy machine.	<u>PROPERTY MANAGER</u>
464. Town Attorney to Ass't. Supt. of Business, Lancaster Central School District - Intentions of Town re: agreement for joint use of fuel tanks.	<u>TOWN ATTORNEY</u>
465. OB - TV Inc. to Town Board - Request assistance re: building permit.	<u>TOWN ATTORNEY FOR LETTER</u>
466. Town Attorney to Donato Developers - Directive re: slit runoff from grading work on Deer Cross Subdivision.	<u>R & F</u>
467. NYS Div. of Equalization and Assessment to Supervisor - Notice of failure of members to attend Board of Assessment Review training.	<u>R & F</u>
468. O'Connell & Stephens to Supervisor - Grants development proposal.	<u>SUPERVISOR</u>
469. Town Clerk to Media - Notice of SEQR meeting to be held 5/7/90.	<u>R & F</u>

COMMUNICATIONS CONT'D.DISPOSITION

470. Police Chief to NYS Div. of Criminal Justice Services - Comments re: consolidation of Town and Village police forces.	<u>PUBLIC SAFETY</u> <u>COMMITTEE</u>
471. NYSDOT to Town Clerk - Notice of highway closure re: portion of Ransom Rd. for replacement of Ellicott Creek Bridge.	<u>R & F</u>
472. Summer, Hans & Assoc. to Town Clerk - Prospectus - grant proposals.	<u>SUPERVISOR</u>
473. Town Clerk to Supervisor - Monthly report for April 1990.	<u>R & F</u>
474. Congressman Paxon to Town Clerk - Invitation to testify at hearing to be held 5/18/90 in Buffalo re: toxins in Great Lakes.	<u>R & F</u>
475. NYSDOT to Town Clerk - Notice of public hearing to be held 5/17/90 in Rochester re: petition of Depew, Lancaster and Western R.R. Co. to operate a railroad in Erie County.	<u>R & F</u>
476. Town Clerk to Town Board - Notice of expiration of Ecology and Environment contract on 7/27/90.	<u>TOWN ATTORNEY</u>
477. Planning Board Chair. to Town Board - Recommend approval of site plan for Wal-Cem Realty Corp.	<u>PLANNING COMMITTEE</u>
478. Planning Board Chair. to Town Board - Recommend approval of provisional rezone re: Lancastershire, Inc.	<u>PLANNING COMMITTEE</u> <u>TOWN ATTORNEY FOR</u> <u>SEQR</u>
479. Planning Board Chair. to Town Board - Recommend approval of site plan for medical building on Genesee St.	<u>R & F</u>
480. Planning Board to Town Board - Recommend approval of Adrian Andrusz rezone petition.	<u>TOWN ATTORNEY FOR</u> <u>SEQR</u> <u>PLANNING COMMITTEE</u>
481. Town Engineers to Town Board - Comments re: waterline interconnect - Southpoint and Forestream Village Subdivisions.	<u>R & F</u>
482. Highway Supt. to Town Board - Request purchase of various vehicles.	<u>BUDGET COMMITTEE</u> <u>HIGHWAY COMMITTEE</u>
483. Karen/Arthur Tripp to Town Board - Request refund of tree planting fee for property situate at 614 Ransom Rd.	<u>TREE COMMITTEE</u>
484. Planning Board to Town Board - Minutes from meeting held 5/2/90.	<u>R & F</u>
485. County Div. of Planning to Town Clerk - Zoning Coordination Referral re: Donato rezone petition - with comments.	<u>SEQR FILE</u>
486. County Supervisor of Design, Div. of Highways, to Supervisor and Town Clerk - Request speed data re: pavement markings on County roads with Town speed limits.	<u>HIGHWAY COMMITTEE</u> <u>PUBLIC SAFETY COMMITTEE</u> <u>TOWN ATTORNEY</u>
487. County Div. of Planning to Town Clerk - Zoning Coordination Referral re: Kulbacki rezone petition - with comments.	<u>SEQR FILE</u>

COMMUNICATIONS CONT'D.DISPOSITION

488. County Legislature to Supervisor - Resolution promoting Erie County Preservation Week, 513-19/90.	R & F
489. NYSDOT to Supervisor - Notice of preconstruction meeting to be held 5/2/90 in Buffalo re: replacement of Ransom Road Bridge.	R & F
490. ENCRPB to Ellicott Creek Clean-up Participants - Notice of cleaning of above on 5/9/90.	R & F
491. NYSDEC to Supervisor - Notice of public meeting on 5/10/90 in Cheektowaga re: Pfohl Brothers Landfill site.	R & F
492. MJ Peterson Real Estate - Request permission to begin early entry re: Windsor Ridge Subdivision.	R & F
493. County Dept. of Environmental Health Services to Nussbauer & Clarke, Inc. - Comments and transmittal of data re: Southpoint Subdivision.	R & F
494. County Dept. of Environmental Health Services to Nussbauer & Clarke, Inc. - Transmittal of approval of plans re: Microtel Hotel.	R & F
495. Supervisor to Town Board - Notice of letting of contract by County for reconstruction of Como Park Blvd. in late June.	R & F
496. Proclamation - Proclaim 5/6/90 as Coach Richard Wojciechowski Day.	R & F
497. Supervisor to Various Department Heads - Request arrangements be made for briefing on new fuel system.	R & F
498. John Cilnyk to Board Members - Opposition to Kulbacki rezoning.	SEQR FILE
499. Lancaster/Depew Leagues, Inc. to Councilmen - Invitation to attend Memorial Day ceremonies on 5/20/90.	R & F
500. Town Line V.F.D. to Town Board - Invitation to attend 34th annual Memorial Day services.	R & F
501. County Water Authority to Supervisor - New release re: annual organization meeting held on 4/27/90.	R & F
502. NFTA to Supervisor - Notice of meetings to be held 4/15 and 4/16/90 re: changes.	R & F
503. Depew/Elma/Lancaster Chamber of Commerce to Sen. Dale Volker - Comments re: veterans' tax exemptions.	R & F
504. Erie County Sales Tax Data Sheet - Proposed distribution of 1% sales tax.	R & F
505. Erie County Assoc. of School Boards to Supervisor - Comments and request for support of sharing of 8% sales tax.	R & F

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COMMUNICATIONS CONT'D.DISPOSITION

506. NYS Div. of Equalization and Assessment to
Supervisor -
Invitation to attend orientation sessions -
"Understanding the Real Property Tax".

R & F

507. Magavern & Magavern to ECDEP -
Transmittal of Inter-Municipal Agreement and
Lease.

R & F

Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED.

508. County Div. of Planning to Town Clerk --
Comments re: McGuire Group.

R & F

509. Town Recreation Director to Town Board -
Problems with dogs in parks.

TOWN ATTORNEY
DOG CONTROL OFFICERADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 11:45 P.M. out of respect to:

Lois Joyce
Angeline Nowakowski
Helen Okie
Everett Simme
Helen Stachowicz
Stanley Wojcik

Signed

Robert P. Thill
Robert P. Thill, Town Clerk